

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION

MEETING AGENDA

April 10, 2003

7:00 PM

EXECUTIVE OFFICE BUILDING LOBBY AUDITORIUM

101 Monroe Street, Rockville, Maryland

100- CALL TO ORDER-FIRE ADMINISTRATOR

- 101- Comments - Fire and Rescue Commissioners
- 102- Report of the Chairman
 - PS 2000 Update
 - County Executive's Recommended FY04 MCFRS Budget
 - Homeland Security Update (handout)
 - MCFRS Restructuring (handout)
 - Insurance Reimbursement for EMS Transport Advisory Group
- 103- Approval of minutes of the March 13, 2003 meeting

200- CONSENT CALENDAR

- 201 - Senator Amoss Fire, Rescue and Ambulance Fund Reallocation Request-Germantown VFD
- 202- Repeal of the *BLS Quality Assurance Program for EMT-As* Regulation
- 203- Designation of Engine/Tanker- Hyattstown VFD

300- FIRE AND RESCUE COMMISSION COMMITTEE REPORTS

- 301- Operations (Minutes of February 26, 2003)
- 302- Community Outreach, Public Relations, and Volunteer Recruitment and Retention
- 303- Planning and Administration (Minutes of January 16, 2003 & February 20, 2003)
- 304- Finance

400- BUSINESS ITEMS

- 401- *Procedures for FRC Appeal Hearings* Regulation
Recommended Action: Adopt Resolution
- 402- Operation of All Terrain Vehicle- Wheaton VRS
Recommended Action: Adopt Operations Committee Recommendation
- 403- MCFRS Fleet Update
Recommended Action: Receive Briefing (handout)

500- FIRE AND RESCUE SERVICES REPORTS

- 501- DVFRS Chief
- 502- DFRS Chief
- 503- Report of the Fire Board
- 504- Report of the Montgomery County Volunteer Fire and Rescue Association
- 505- Report of the Montgomery County Career Fire/Rescue Officers Association
- 506- Report of the Montgomery County Career Fire Fighters
- 507- Report of the Montgomery County Community Fire/Rescue Chief Officers Association

600- EXECUTIVE SESSION

There may be an adjournment to a closed session to discuss personnel matters and to receive advice from counsel-authority provided under Maryland State Government Article Section 10-508 (a)(1)